



REGULAR MEETING MINUTES August 29th, 2023

The Regular Meeting of Council was held on Tuesday, August 29th, 2023 at 6:30pm

Present: Mayor Jameson, Councillors Chambers, Bouchard, Willows, Wall

Staff: SAO – Glenn Smith, ASAO – Patrick Bergen & Council Administrator – Stacey Barnes

1. CALL TO ORDER:

This Meeting was called to order at 6:30pm with Mayor Jameson presiding.

2. ADOPTION OF AGENDA

#23-128

MOVED BY CLLR BOUCHARD

SECONDED BY: CLLR WILLOWS

3. DECLARATION OF INTEREST

There were no declaration of interest for the Regular Meeting of Council, August 29th, 2023

4. ANNOUNCEMENTS, AWARDS & PRESENTATIONS

Mayor Jameson – Been a crazy couple of weeks

5. ADOPTION OF MINUTES

a. Regular Meeting of Council – July 25th, 2023

#23-129

MOVED BY: CLLR CHAMBERS

SECONDED BY: CLLR WILLOWS

CARRIED

6. ADMINISTRATIVE ENQUIRIES

None at this time

7. NEW BUSINESS

a. RECOMMENDATION:

#23-130

MOVED BY: CLLR BOUCHARD

SECONDED BY: CLLR WILLOWS

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the Public Works Monthly Report for July 2023 as presented.

CARRIED



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b. RECOMMENDATION:

#23-131 **MOVED BY: CLLR CHAMBERS**
 SECONDED BY: CLLR WILLOWS

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the Emergency Services Activity Report for June 2023 as presented.

CARRIED

c. RECOMMENDATION:

#23-132 **MOVED BY: CLLR WILLOWS**
 SECONDED BY: CLLR CHAMBERS

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the Municipal Enforcement Report for July 2023 as presented.

CARRIED

d. RECOMMENDATION:

#23-133 **MOVED BY: CLLR WILLOWS**
 SECONDED BY: CLLR CHAMBERS

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the 2023 Q2 capital report as recommended by the Finance Committee.

CARRIED

e. RECOMMENDATION:

#23-134 **MOVED BY: CLLR WILLOWS**
 SECONDED BY: CLLR CHAMBERS

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the 2023 Q2 unaudited consolidated Statement of Operations as recommended by the Finance Committee.

CARRIED

f. RECOMMENDATION:

#23-135 **MOVED BY: CLLR CHAMBERS**
 SECONDED BY: CLLR BOUCHARD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER direct Administration to waive interest penalties on property tax, water/sewer accounts, and general fees until October 31, 2023, and defer water/sewer billing until October 1, 2023.

CARRIED



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g. RECOMMENDATION:

#23-136 **MOVED BY: CLLR CHAMBERS**
 SECONDED BY: CLLR BOUCHARD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER directs Administration to draft a letter supporting the Landmark Group of Companies application to the CMHC's Housing Supply Challenge.

CARRIED

8. There were no notice of motions for the Regular Meeting of Council, August 29th, 2023

9. BYLAWS

a) Bylaw 2453/LND/23 – Sale of Land Bylaw– First Reading

#23-137 **MOVED BY: CLLR BOUCHARD**
 SECONDED BY: CLLR CHAMBERS

CARRIED

Bylaw 2453/LND/23 – Sale of Land Bylaw– Second Reading

#23-138 **MOVED BY: CLLR BOUCHARD**
 SECONDED BY: CLLR CHAMBERS

CARRIED

b) Bylaw 2454/LND/23 – Sale of Land Bylaw– First Reading

#23-139 **MOVED BY: CLLR BOUCHARD**
 SECONDED BY: CLLR WILLOWS

CARRIED

Bylaw 2454/LND/23 – Sale of Land Bylaw– Second Reading

#23-140 **MOVED BY: CLLR BOUCHARD**
 SECONDED BY: CLLR WILLOWS

CARRIED

c) Bylaw 2456/LND/23 – Acquisition of Land Bylaw– First Reading

#23-141 **MOVED BY: CLLR WILLOWS**
 SECONDED BY: CLLR BOUCHARD

CARRIED



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Bylaw 2454/LND/23 – Sale of Land Bylaw– Second Reading

#23-142

**MOVED BY: CLLR BOUCHARD
SECONDED BY: CLLR WILLOWS**

CARRIED

10. IN CAMERA - Remove

11. ADJOURNMENT

#23-143

MOVED BY: CLLR WILLOWS

That the Regular Meeting of Council be adjourned at 6:54PM.

CARRIED

Certified Correct as Recorded on the 29th Day of August 2023

These minutes were accepted by motion # _____